

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000046546

Entity Name: CONQUEST COACH LINES, INC.

FILED
Jun 29, 2006
Secretary of State

Current Principal Place of Business:

2784 WHISPER LAKES CLUB CR.
ORLANDO, FL 32837

New Principal Place of Business:

6521 FOX GLEN DRIVE
ARLINGTON, TX 76001

Current Mailing Address:

P.O. BOX 770267
ORLANDO, FL 33877

New Mailing Address:

6521 FOX GLEN DRIVE
ARLINGTON, TX 76001

FEI Number: 59-3189603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENAVIDES, ALVARO A
2784 WHISPER LAKES CL. CIRCLE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

BENAVIDES, ALVARO A
6521 FOX GLEN DRIVE
ARLINGTON, TX, FL 76001 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

06/29/2006

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BENAVIDES, ALVARO A
Address: 2784 WHISPER LAKE CL. CIRCLE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BENAVIDES, ALVARO A
Address: 6521 FOX GLEN DRIVE
City-St-Zip: ARLINGTON, TX 76001

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALVARO A. BENAVIDES

Electronic Signature of Signing Officer or Director

PRES

06/29/2006

Date